

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday February 19, 2020

Chairman Joe Powell called the meeting to order at 12:04 pm. Also in attendance were Vice Chairman Tom Chi, Member Dan Parrish, Member Jim Good, Member Dick Rentschler, Member Rich Coon, Member Ken Winslow, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer.

The January minutes were passed out and reviewed. Member Coon made a motion to approve the January minutes. Vice Chairman Chi second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Phone Upgrade – Still continuing with meetings.

Update on Furniture consoles – RFP has been reviewed and will make a few changes and post.

Update on OEM – Radio study due by February 28, 2020.

Update on PSAP2 – Motorola is just about done.

New Business:

Approval of IGA with Macon County – Member Rentschler made a motion to approve the IGA with Macon County. Member Parrish second. Motion carried. Passed by all. The board would like to see the Policy and Procedures in or before 90 days.

Director Mueller asked the board to approve the transfer of the old Trailblazer to the Public Health department. Member Winslow made a motion to transfer the Trailblazer to the Public Health, if they choose to receive it. Member Rentschler second. Motion carried. Passed by all.

Approval for Next Gen 911 Expense Grant in the amount of \$96,418.75 for the Nice Inform. Director Mueller has asked for approval to submit the grant. Member Good

made a motion to go ahead with the submitting of the grant. Member Coon second. Motion carried. Passed by all.

Approval to update the Microsoft Office – Deputy Director Broche explained we need to update Microsoft. He has received 3 bids. Member Winslow made a motion to go ahead with the update using Connection. Vice Chairman Chi second. Motion carried. Passed by all.

Approval to hire for GIS Position – Member Rentschler made a motion to approve to hire for the GIS position. Member Parrish second. Motion carried. Passed by all.

Approval of the following Purchase Orders and Resolutions:
Siemens Fire System Maintenance for \$4,579.00. Member Rentschler made a motion to approve. Member coon second. Motion carried. Passed by all.

Word Systems – Nice Recording for \$98,567.00. Member Good made a motion to approve. Member Rentschler second. Motion carried. Passed by all.

Word Systems resolution for County Board – Vice Chairman Chi made a motion to approve. Member Rentschler second. Motion carried. Passed by all.

New World Pro Q&A for \$11,808.00 – Vice Chairman Chi made a motion to approve. Member Rentschler second. Motion carried. Passed by all.

Member Parrish made a motion to adjourn at 12:46 pm. Vice Chairman Chi second. Motion carried. Passed by all.